

1 RESOLUTION NO. 2018-109

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE April 2, 2018

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Hammontree & Associates, Ltd. for the Broadledge Road Sanitary Sewer**  
9 **Rehabilitation Project No. Q-189, located in Council District 1, in an amount not to exceed**  
10 **\$81,330.00, and appropriating funds, for the Executive's Department of Sanitary Sewer**  
11 **Services, and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held March 7, 2018, awarded a  
14 professional service contract with Hammontree & Associates, Ltd. for the Broadledge Road  
15 Sanitary Sewer Rehabilitation Project No. Q-189, located in Council District 1, in an amount not  
16 to exceed \$81,330.00, subject to confirmation by County Council; and

17  
18 WHEREAS, it is necessary to appropriate funds for said contract; and

19  
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the aforementioned professional service contract with Hammontree & Associates, LTD. is  
22 necessary and in the best interest of the County of Summit and to appropriate funds, in the  
23 amount of \$162,660.00 for the Project;

24  
25 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
26 of Ohio, that:

27  
28 SECTION 1

29  
30 The award by the Board of Control of a professional service contract with Hammontree  
31 & Associates, Ltd. for the Broadledge Road Sanitary Sewer Rehabilitation Project No. Q-189,  
32 located in Council District 1, in an amount not to exceed \$81,330.00, is hereby confirmed and  
33 the County Executive is hereby authorized to execute such professional service contract.

34  
35 SECTION 2

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37 Funds are hereby appropriated as follows:

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39 Q-189 Broadledge Road Sanitary Sewer Rehabilitation

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
53178-8510-19999	Transfer In	<u>\$81,330.00</u>
Total Revenue		\$81,330.00
53178-8510-27102	Professional Services	<u>\$81,330.00</u>
Total Capital Outlay		\$81,330.00
Sewer Operating		
50001-8510-84999	Transfers Out	\$81,330.00

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2 PAGE TWO

3  
4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriations and establish Fund 53178.

8  
9 SECTION 4

10  
11 This Resolution is hereby declared an emergency in the interest of the health, safety and  
12 welfare of the citizens of the County of Summit, and for the further reason to immediately allow  
13 for the Executive to begin Project Q-189, and to prevent Ohio Environmental Protection Agency  
14 violations and prepare for future increases in system flows.

15  
16 SECTION 5

17  
18 Provided this Resolution receives the affirmative vote of eight members, it shall take  
19 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
20 effect and be in force at the earliest time provided by law.

21  
22 SECTION 6

23  
24 It is found and determined that all formal actions of this Council concerning and relating  
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
26 deliberations of this Council and of any of its committees that resulted in such formal action  
27 were in meetings open to the public, in compliance with all legal requirements, including Section  
28 121.22 of the Ohio Revised Code.

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31 INTRODUCED March 19, 2018

32  
33 ADOPTED April 2, 2018

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38 CLERK OF COUNCIL

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45 PRESIDENT OF COUNCIL

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47 APPROVED April 3, 2018

48  
49 EXECUTIVE

50 ENACTED EFFECTIVE April 3, 2018

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,  
Rodgers, Schmidt, Soyars, Walters, Wilhite  
ABSENT: Prentice